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FROM: Gregory P. Durbin **FAX #:** (303) 629-3450

PHONE #: (303) 629-3400 **EMAIL:** durbin.gregory@dorsey.com

COMMENTS:

IN RE: INT'L APPLICATION: PCT/US03/03779
INT'L FILING DATE: 07 FEBRUARY 2003 (07.02.2003)
PRIORITY DATE: 08 FEBRUARY 2002 (08.02.2002)

-- REQUEST FOR RECORDING OF CHANGE OF APPLICANT'S NAME --

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PCT REQUEST

Original (for SUBMISSION) - printed on 07.02.2003 04:35:12 PM

VIII-4-1	<p>Declaration: Inventorship (only for the purposes of the designation of the United States of America)</p> <p>Declaration of inventorship (Rules 4.17(iv) and 51bis.1(a)(iv)) for the purposes of the designation of the United States of America:</p>	<p>I hereby declare that I believe I am the original, first and sole (if only one inventor is listed below) or joint (if more than one inventor is listed below) inventor of the subject matter which is claimed and for which a patent is sought.</p> <p>This declaration is directed to the international application of which it forms a part (if filing declaration with application).</p> <p>I hereby declare that my residence, mailing address, and citizenship are as stated next to my name.</p> <p>I hereby state that I have reviewed and understand the contents of the above-identified international application, including the claims of said application. I have identified in the request of said application, in compliance with PCT Rule 4.10, any claim to foreign priority, and I have identified below, under the heading "Prior Applications," by application number, country or Member of the World Trade Organization, day, month and year of filing, any application for a patent or inventor's certificate filed in a country other than the United States of America, including any PCT international application designating at least one country other than the United States of America, having a filing date before that of the application on which foreign priority is claimed.</p>
VIII-4-1 -1	Prior applications:	60/355,149, US, 08 February 2002 (08.02.2002)

PCT REQUEST

Original (for SUBMISSION) - printed on 07.02.2003 04:35:12 PM

	<p>I hereby acknowledge the duty to disclose information that is known by me to be material to patentability as defined by 37 C.F.R. § 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the PCT international filing date of the continuation-in-part application.</p> <p>I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.</p>
VIII-4-1 -1-1	Name:
VIII-4-1 -1-2	Residence: (city and either US State, if applicable, or country)
VIII-4-1 -1-3	Mailing address:
VIII-4-1 -1-4	Citizenship:
VIII-4-1 -1-5	Inventor's Signature: (If not contained in the request, or if declaration is corrected or added under Rule 26ter after the filing of the International application. The signature must be that of the inventor, not that of the agent)
VIII-4-1 -1-6	Date: (of signature which is not contained in the request, or of the declaration that is corrected or added under Rule 26ter after the filing of the International application)
	<u>WNEK, Patrick H.</u> <u>Sherwood, Wisconsin WI</u> <u>N7738 Sundown Court</u> <u>Sherwood, WI 54169</u> <u>United States of America</u> <u>US</u>  <u>3/5/03</u>

PCT REQUEST

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VIII-4-1 -2-1	Name:	<u>LAFFERTY, Terrence P.</u>
VIII-4-1 -2-2	Residence: (city and either US State, if applicable, or country)	<u>Winneconne, Wisconsin WI</u>
VIII-4-1 -2-3	Mailing address:	<p>P.O. Box 195 408 South First Avenue Winneconne, WI 54986 United States of America</p>
VIII-4-1 -2-4	Citizenship:	US
VIII-4-1 -2-5	Inventor's Signature: (if not contained in the request, or if declaration is corrected or added under Rule 26ter after the filing of the international application. The signature must be that of the inventor, not that of the agent)	<i>Terrence G. Lafferty 3/5/03</i>
VIII-4-1 -2-6	Date: (of signature which is not contained in the request, or of the declaration that is corrected or added under Rule 26ter after the filing of the international application)	
VIII-4-1 -3-1	Name:	<u>ROBISON, Richard G.</u>
VIII-4-1 -3-2	Residence: (city and either US State, if applicable, or country)	<u>Appleton, Wisconsin WI</u>
VIII-4-1 -3-3	Mailing address:	<p>4532 North Marshall Heights Avenue Appleton, WI 54913 United States of America</p>
VIII-4-1 -3-4	Citizenship:	US
VIII-4-1 -3-5	Inventor's Signature: (if not contained in the request, or if declaration is corrected or added under Rule 26ter after the filing of the international application. The signature must be that of the inventor, not that of the agent)	<i>Richard G. Robison 3/5/03</i>
VIII-4-1 -3-6	Date: (of signature which is not contained in the request, or of the declaration that is corrected or added under Rule 26ter after the filing of the international application)	

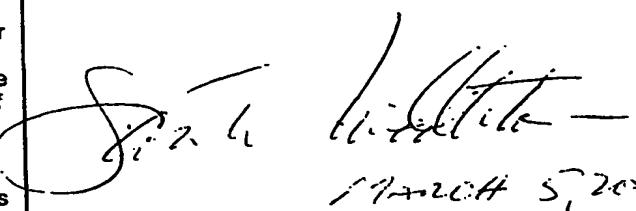
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Original (for SUBMISSION) - printed on 07.02.2003 04:35:12 PM

VIII-4-1 -4-1	Name:	COLE, Lorin R.
VIII-4-1 -4-2	Residence: (city and either US State, if applicable, or country)	Larsen, Wisconsin WI
VIII-4-1 -4-3	Mailing address:	8472 Samuel Drive Larsen, Wisconsin 54947 United States of America
VIII-4-1 -4-4	Citizenship:	US
VIII-4-1 -4-5	Inventor's Signature: (if not contained in the request, or if declaration is corrected or added under Rule 26ter after the filing of the international application. The signature must be that of the inventor, not that of the agent)	<i>[Signature]</i>
VIII-4-1 -4-6	Date: (of signature which is not contained in the request, or of the declaration that is corrected or added under Rule 26ter after the filing of the international application)	3/5/03
VIII-4-1 -5-1	Name:	O'HAGAN, Brian
VIII-4-1 -5-2	Residence: (city and either US State, if applicable, or country)	Appleton, Wisconsin WI
VIII-4-1 -5-3	Mailing address:	W6656 Elmview Drive Appleton, WI 54915 United States of America
VIII-4-1 -5-4	Citizenship:	US
VIII-4-1 -5-5	Inventor's Signature: (if not contained in the request, or if declaration is corrected or added under Rule 26ter after the filing of the international application. The signature must be that of the inventor, not that of the agent)	<i>[Signature]</i>
VIII-4-1 -5-6	Date: (of signature which is not contained in the request, or of the declaration that is corrected or added under Rule 26ter after the filing of the international application)	3-6-03

PCT REQUEST

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VIII-4-1 -6-1	Name:	MIDDLETON, Scott W.
VIII-4-1 -6-2	Residence: (city and either US State, if applicable, or country)	Oshkosh, Wisconsin WI
VIII-4-1 -6-3	Mailing address:	3065 Pine Ridge Road Oshkosh, WI 54904 United States of America
VIII-4-1 -6-4	Citizenship:	US
VIII-4-1 -6-5	Inventor's Signature: (if not contained in the request, or if declaration is corrected or added under Rule 26ter after the filing of the international application. The signature must be that of the inventor, not that of the agent)	
VIII-4-1 -6-6	Date: (of signature which is not contained in the request, or of the declaration that is corrected or added under Rule 26ter after the filing of the international application)	17.2.2003

PCT REQUEST

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VIII-1-1	Declaration: Identity of the Inventor Declaration as to the identity of the Inventor (Rules 4.17(i) and 51bis.1(a)(i))	in relation to this international application
	Name: Address:	WNEK, Patrick H. of N7738 Sundown Court Sherwood, WI 54169 United States of America is the inventor of the subject matter for which protection is sought by way of this international application
	Name: Address:	LAFFERTY, Terrence P. of P.O. Box 195 408 South First Avenue Winneconne, WI 54986 United States of America is the inventor of the subject matter for which protection is sought by way of this international application
	Name: Address:	ROBISON, Richard G. of 4532 North Marshall Heights Avenue Appleton, WI 54913 United States of America is the inventor of the subject matter for which protection is sought by way of this international application
	Name: Address:	COLE, Lorin R. of 8472 Samuel Drive Larsen, WI 54947 United States of America is the inventor of the subject matter for which protection is sought by way of this international application
	Name: Address:	O'HAGAN, Brian of W6656 Elmview Drive Appleton, WI 54915 United States of America is the inventor of the subject matter for which protection is sought by way of this international application
	Name: Address:	MIDDLETON, Scott W. of 3065 Pine Ridge Road Oshkosh, WI 54904 United States of America is the inventor of the subject matter for which protection is sought by way of this international application
	This declaration is made for the purposes of:	all designations

PCT REQUEST

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VIII-2-1	Declaration: Entitlement to apply for and be granted a patent Declaration as to the applicant's entitlement, as at the international filing date, to apply for and be granted a patent (Rules 4.17(ii) and 51bis.1(a)(ii)), in a case where the declaration under Rule 4.17(iv) is not appropriate: Name:	in relation to this international application GRAPHIC PACKAGING CORPORATION is entitled to apply for and be granted a patent by virtue of the following:
VIII-2-1 (iv)		an assignment from WNEK, Patrick H. to GRAPHIC PACKAGING CORPORATION, dated 02 December 2002 (02.12.2002)
VIII-2-1 (iv)		an assignment from LAFFERTY, Terrence P. to GRAPHIC PACKAGING CORPORATION, dated 02 December 2002 (02.12.2002)
VIII-2-1 (ii)		GRAPHIC PACKAGING CORPORATION is entitled as employer of the inventor, ROBISON, Richard G.
VIII-2-1 (ii)		GRAPHIC PACKAGING CORPORATION is entitled as employer of the inventor, COLE, Lorin R.
VIII-2-1 (iv)		an assignment from O'HAGAN, Brian to GRAPHIC PACKAGING CORPORATION, dated 02 December 2002 (02.12.2002)
VIII-2-1 (ii)		GRAPHIC PACKAGING CORPORATION is entitled as employer of the inventor, MIDDLETON, Scott W.
VIII-2-1 (ix)	This declaration is made for the purposes of:	all designations

PCT REQUEST

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VIII-3-1 (iv)	Declaration: Entitlement to claim priority Declaration as to the applicant's entitlement, as at the international filing date, to claim the priority of the earlier application specified below, where the applicant is not the applicant who filed the earlier application or where the applicant's name has changed since the filing of the earlier application (Rules 4.17(iii) and 51bis.1(a)(iii)): Name:	in relation to this international application GRAPHIC PACKAGING CORPORATION is entitled to claim priority of earlier application No. 60/355,149 by virtue of the following: an assignment from WNEK, Patrick H. to GRAPHIC PACKAGING CORPORATION, dated 02 December 2002 (02.12.2002) an assignment from LAFFERTY, Terrence P. to GRAPHIC PACKAGING CORPORATION, dated 02 December 2002 (02.12.2002) an assignment from O'HAGAN, Brian to GRAPHIC PACKAGING CORPORATION, dated 02 December 2002 (02.12.2002) This declaration is made for the purposes of: all designations
VIII-3-1 (iv)		
VIII-3-1 (iv)		
VIII-3-1 (iv)		
VIII-3-1 (ix)		

10/501003

FILED VIA FACSIMILE 011-41-22-740-1435
CONFIRMATION VIA FEDERAL EXPRESS

DT15 Rec'd PCT/PTO 09 JUL 2004

PATENT COOPERATION TREATY
INTERNATIONAL BUREAU OF WIPO

International Appl. No. PCT/US03/03779

REG COPY

International Filing Date: 07 February 2003 (07.02.2003)

Priority Date: 08 February 2002 (08.02.2002)

Applicant: GRAPHIC PACKAGING CORPORATION

Title: INSULATING MICROWAVE INTERACTIVE PACKAGING

International Bureau of WIPO
34, chemin des Colombettes
1211 Geneva 20
SWITZERLAND

REQUEST FOR RECORDING OF CHANGE OF APPLICANT'S NAME

Applicant of Record, GRAPHIC PACKAGING CORPORATION, has changed its name to **GRAPHIC PACKAGING INTERNATIONAL, INC.** Copies of a General Power of Attorney signed by Steve M. McLary, Assistant Secretary of GRAPHIC PACKAGING INTERNATIONAL, INC., a certified copy of a Certificate of Amendment of GRAPHIC PACKAGING CORPORATION, changing its name from GRAPHIC PACKAGING CORPORATION to GRAPHIC PACKAGING INTERNATIONAL, INC., and a Certificate of Merger, which merges Graphic packaging International, Inc. with and into Riverwood International Corporation under the name of Graphic Packaging International, Inc. are enclosed.

Please change the Applicant name for the Applicant of Record in the above-referenced international application to:

GRAPHIC PACKAGING INTERNATIONAL, INC.
814 Livingston Court
Marietta, GA 30067
United States of America

Dated this 15th day of April 2004.

Respectfully submitted,

Gregory P. Dubin
Registration No. 42,503
Dorsey & Whitney LLP
370 Seventeenth St., Suite 4700
Denver, CO 80202-5647
Tel: 303-629-3400
Fax: 303-629-3450

PCT

GENERAL POWER OF ATTORNEY

(for several international applications filed under the Patent Cooperation Treaty)

(PCT Rule 90.5)

The undersigned person(s):

(Family name followed by given name, for a full legal entity, full official designation. The address must include postal code and name of country.)

GRAPHIC PACKAGING INTERNATIONAL, INC.
814 Livingston Court
Marietta, Georgia 30067
United States of America

hereby appoint(s) the following person as

agent

common representative

Name and address

(Family name followed by given name; for a legal entity, full official designation. The address must include postal code and name of country.)

POLUMBUS, Gary M.	Gregory P. DURBIN	James A. PINTO
Dorsey & Whitney, LLP	S. Craig HEMENWAY	Paul J. PRENDERGAST
370 Seventeenth Street, Suite 4700	John T. KENNEDY	
Denver, Colorado 80202	Charles R. MATSON	
United States of America	Lee R. OSMAN	

to represent the undersigned before

all the competent International Authorities

the International Searching Authority only

the International Preliminary Examining Authority only

in connection with any and all international applications filed by the undersigned with the following Office

United States

as receiving Office

and to make or receive payments on behalf of the undersigned.

Signature(s) (where there are several persons, each of them must sign; next to each signature, indicate the name of the person signing and the capacity in which the person signs, if such capacity is not obvious from reading this power):

By: Steve McLary
Name: Steve McLary
Title: Assistant Secretary

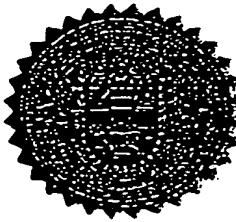
Date: 15 March 2004

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GRAPHIC PACKAGING CORPORATION", CHANGING ITS NAME FROM "GRAPHIC PACKAGING CORPORATION" TO "GRAPHIC PACKAGING INTERNATIONAL, INC.", FILED IN THIS OFFICE ON THE EIGHTH DAY OF AUGUST, A.D. 2003, AT 8:12 O'CLOCK A.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0935404 8100

030520501

AUTHENTICATION: 2574069

DATE: 08-08-03

CERTIFICATE OF AMENDMENT
OF
RESTATED CERTIFICATE OF INCORPORATION

Graphic Packaging Corporation, a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"),
DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of the Company (the "Board"), by unanimous written consent and filed with the minutes of the Board, adopted a resolution proposing and declaring advisable the following Amendment to the Restated Certificate of Incorporation of said corporation:

RESOLVED, that the Restated Certificate of Incorporation of Graphic Packaging Corporation be amended by changing the First Article thereof so that, as amended, said Article shall be and read as follows:

"The name of the corporation is GRAPHIC PACKAGING INTERNATIONAL, INC."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

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21603767v4

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:12 AM 08/08/2003
FILED 08:12 AM 08/08/2003
SRV 030518282 - 0935404 FILE

IN WITNESS WHEREOF, said Company has caused this certificate to be signed by
Jill B.W. Sisson, Its General Counsel and Secretary, this 8th day of August, 2003.

/s/ Jill B.W. Sisson

Jill B.W. Sisson, General Counsel and Secretary

(Title)

Delaware

PAGE 1

The First State

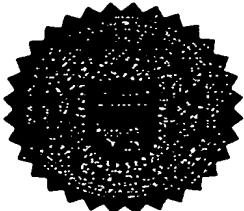
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"GRAPHIC PACKAGING INTERNATIONAL, INC.", A DELAWARE CORPORATION,

WITH AND INTO "RIVERWOOD INTERNATIONAL CORPORATION" UNDER THE NAME OF "GRAPHIC PACKAGING INTERNATIONAL, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE EIGHTH DAY OF AUGUST, A.D. 2003, AT 10:10 O'CLOCK A.M.

0860372 8100M

030520539



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2574119

DATE: 08-08-03

CERTIFICATE OF MERGER
merging
GRAPHIC PACKAGING INTERNATIONAL, INC.
into
RIVERWOOD INTERNATIONAL CORPORATION

Pursuant to Section 251 of the General Corporation Law of the State of Delaware (the "DGCL"), Riverwood International Corporation, a Delaware corporation (the "Corporation"), hereby certifies the following information relating to the merger (the "Merger") of Graphic Packaging International, Inc., a Delaware corporation ("GPII"), with and into the Corporation:

1. The names and jurisdictions of incorporation of each of the corporations constituent to the Merger are as follows:

<u>Name</u>	<u>Jurisdiction</u>
Riverwood International Corporation	Delaware
Graphic Packaging International, Inc.	Delaware

2. An Agreement and Plan of Merger, dated as of August 8, 2003, between the Corporation and GPII (the "Merger Agreement"), was entered into by the constituent companies and has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 251 of the DGCL.

3. The surviving corporation is Riverwood International Corporation, which will continue its existence as said surviving corporation under the name Graphic Packaging International, Inc. upon the effective date of the Merger pursuant to the provisions of the laws of the State of Delaware.

4. Article FIRST of the Certificate of Incorporation of the Corporation shall be amended to read as follows:

The name of the Corporation is Graphic Packaging International, Inc.

5. The Merger shall be effective upon filing of this Certificate of Merger.

6. The executed Merger Agreement is on file at the principal place of business of the Corporation, which is located at 814 Livingston Court, Marietta, Georgia 30067.

7. A copy of the Merger Agreement will be furnished by the Corporation, on request and without cost, to any stockholder of the Corporation or any person holding an interest in GPII.

[Remainder of this page intentionally left blank.]

IN WITNESS WHEREOF, this Certificate of Merger has been duly executed as of the 8th day of August, 2003, and is being filed in accordance with Section 103 of the DGCL by an authorized officer of the Corporation.

RIVERWOOD INTERNATIONAL
CORPORATION

By: /s/ Edward W. Stroetz, Jr.
Name: Edward W. Stroetz, Jr.
Title: Secretary

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